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**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO**

PULTE HOMES OF NEW MEXICO,  
INC., a Michigan corporation; PULTE  
DEVELOPMENT NEW MEXICO, INC., a  
Michigan corporation,

Plaintiffs,

v.

CINCINNATI INDEMNITY COMPANY,  
an Ohio corporation; THE CINCINNATI  
INSURANCE COMPANY, an Ohio  
corporation; THE CINCINNATI  
CASUALTY COMPANY, an Ohio  
corporation; HDI GLOBAL SPECIALTY SE  
fka INTERNATIONAL INSURANCE OF  
HANNOVER, a New York corporation;  
SENTINEL INSURANCE COMPANY,  
LTD, a Connecticut corporation;  
GUIDEONE NATIONAL INSURANCE  
COMPANY, an Iowa corporation;  
COLORADO CASUALTY COMPANY, a  
New Hampshire corporation; OHIO  
SECURITY INSURANCE COMPANY, a  
New Hampshire corporation; DONEGAL  
MUTUAL INSURANCE COMPANY fka  
MOUNTAIN STATES MUTUAL  
CASUALTY COMPANY, a Pennsylvania  
corporation; ACE AMERICAN  
INSURANCE COMPANY, a Pennsylvania

**CIVIL NO. 1:22-cv-00388-MV-SCY**

**STATUS REPORT REGARDING  
SETTLEMENTS**

corporation; FIRST MERCURY INSURANCE COMPANY, a Delaware corporation; CENTURY SURETY COMPANY, an Ohio corporation; UNITED SPECIALTY INSURANCE COMPANY, a Delaware corporation; GEMINI INSURANCE COMPANY, a Delaware corporation; PELEUS INSURANCE COMPANY, a Virginia corporation; AMERICAN HALLMARK INSURANCE COMPANY OF TEXAS, a Texas corporation; CENTRAL MUTUAL INSURANCE COMPANY, an Ohio corporation; SOUTHERN INSURANCE COMPANY, a Texas corporation; NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, an Illinois corporation; NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA, a Pennsylvania corporation; STARR INDEMNITY & LIABILITY COMPANY, a Texas corporation; ENDURANCE AMERICAN INSURANCE COMPANY, a Delaware corporation; CLARENDON NATIONAL INSURANCE COMPANY, as successor in interest by way of merger with Sussex Insurance Company fka as Companion Property and Casualty Insurance Company, a Texas corporation; KNIGHT SPECIALTY INSURANCE COMPANY, a Delaware corporation; FEDERATED MUTUAL INSURANCE COMPANY, a Minnesota corporation,

Defendants.

AND RELATED COUNTERCLAIM

**JOINT STATUS REPORT**

Pursuant to the Court's May 18, 2023 Order (ECF No. 189), Plaintiffs hereby provide the Court with a Status Report addressing the parties' settlements.

### **SETTLEMENTS & DISMISSAL**

The parties have been engaged in settlement negotiations. The only claims that have not been settled are the following:

1. Plaintiffs' claims against Peleus under policies issued to Aspen Construction and Chavez Roofing;
2. Plaintiffs' claims against Cincinnati Insurance Company and Cincinnati Indemnity Company under Aspen Construction's policies;
3. Plaintiffs' claims against ACE American Insurance Company;
4. Plaintiffs' claims against First Mercury Insurance Company under Chavez Roofing's policies;
5. Plaintiffs' claims against HDI Global Specialty SE fka International Insurance of Hannover ("HDI") under Chavez Roofing's policies;
6. Plaintiffs' claims against United Specialty Insurance Company under Chavez Roofing's policies; and
7. Plaintiffs' claims against Gemini Insurance Company under Chavez Roofing's policies.

The following claims have been settled and dismissed from this lawsuit:

1. Federated Mutual Insurance Company has been dismissed without prejudice pursuant to Doc. 59;
2. Donegal Mutual Insurance Company fka Mountain States Mutual Casualty Company was dismissed with prejudice on December 20, 2022 pursuant to Doc. No. 158;
3. American Hallmark Insurance Company of Texas has been dismissed with prejudice pursuant to Doc. 169;
4. GuideOne National Insurance Company has been dismissed with prejudice

- pursuant to Doc. 172;
5. Starr Indemnity & Liability Company has been dismissed with prejudice pursuant to Doc. 173;
  6. Colorado Casualty Company has been dismissed with prejudice pursuant to Doc. 175;
  7. Ohio Security Insurance Company has been dismissed with prejudice pursuant to Doc. 176;
  8. National Fire Insurance Company of Hartford has been dismissed with prejudice pursuant to Doc. 177;
  9. Central Mutual Insurance Company has been dismissed with prejudice pursuant to Doc. 178;
  10. National Union Fire Insurance Company of Pittsburgh, Pa. has been dismissed with prejudice pursuant to Doc. 179;
  11. First Mercury Insurance Company has been dismissed with prejudice, relating to Magnum policies only and will remain a Defendant relating to all other policies, as described in Plaintiffs' Complaint pursuant to Doc. 184;
  12. United Specialty Insurance Company has been dismissed with prejudice, relating to Monarch Builders, Magnum Builders, and Chavez Lath policies only pursuant to Doc Nos. 57, 184, and 187;
  13. Endurance American Insurance Company has been dismissed with prejudice pursuant to Doc. 184;
  14. Century Surety Company has been dismissed with prejudice pursuant to Doc. 187; and
  15. Sentinel Insurance Company, Ltd. has been dismissed with prejudice, relating to Aldermill policies pursuant to Doc No. 188.

The following have recently settled, but dismissals have yet to be filed because the parties are finalizing the settlement documents and/or Plaintiffs are awaiting payment of the settlement funds:

1. Southern Insurance Company;
2. Sentinel Insurance Company, Ltd. relating to Alvarez Drywall policies;
3. Cincinnati Indemnity Company, The Cincinnati Insurance Company, and The Cincinnati Casualty Company relating to Amestoy Dri-Wall, Aspen Block, Aspen Concrete, Connection Plumbing, Williams Drywall, and A Management dba Amestoy Stucco policies;
4. United Specialty Insurance Company relating to Otero policies;
5. Clarendon National Insurance Company relating to Otero policies; and
6. Knight Specialty Insurance Company relating to Otero policies.

Defendant HDI Global Specialty SE fka International Insurance of Hannover (“HDI”) has not yet made an appearance in this case. Due to a miscommunication, we believed Meena Allen, Esq. was representing HDI and we have been engaged in settlement communications with her regarding this claim, however, we recently granted an extension to HDI to retain counsel and make an appearance, which should be filed on or before June 12, 2023.

Dated this 23<sup>rd</sup> day of May, 2023.

PAYNE & FEARS LLP

By: /s/ Sarah J. Odia  
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**CERTIFICATE OF SERVICE**

I hereby certify that on this 23<sup>rd</sup> day of May, 2023, a true and correct copy of **STATUS REPORT REGARDING SETTLEMENTS** was served via the United States District Court CM/ECF system on all parties or persons requiring notice.

By /s/ Jennifer Stephens

Jennifer Stephens, an Employee of  
PAYNE & FEARS LLP

4895-4356-6181.1